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**SUMMARY OF TELECONFERENCE MEETING #2  
AGRICULTURE AND FORESTRY TECHNICAL WORKING GROUP  
ARIZONA CLIMATE CHANGE ADVISORY GROUP  
SEPTEMBER 8, 2005**

**Attendance:**

1. Technical Working Group members:

Bas Aja – Arizona Cattlemen’s Association  
Sam Campana – Audubon Arizona  
Jim Crosswhite – Rancher  
Dannion Cuning– Lake Havasu City Convention and Visitors Bureau  
Paul DeClay – White Mountain Apache Tribe Forest Operations  
Don Farmer – Arizona Wildlife Federation  
Jim Henness – Farmer

2. ADEQ: Kurt Maurer

3. Arizona Attorney General’s Office: Joe Mikitish

4. CCS: Stephen Roe, Thomas Peterson

**Background documents and data:**

*(all posted at <http://www.azclimatechange.us/template.cfm?FrontID=4671>)*

1. AZ Open Meeting Law Background
2. AZ Greenhouse Gas Emissions Inventory Report
3. Initial List of Policy Options
4. EPA SGIT Agriculture Module

Discussion items and key issues:

1. AZ Open Meeting Law – Private communications among TWG members

Assistant Attorney General Joe Mikitish provided additional background and direction to the group. An additional Open Meeting Law support document ("Open Meeting Law Requirements and E-mail to and from Members of a Public Body") will be posted to the website.

2. Agricultural GHG inventory and projections
  - a. CCS staff addressed questions and concerns regarding some of the EPA SGIT-based emissions estimates.
  - b. CCS requested additional information that could be used to refine the GHG inventory or projections.
3. Forestry GHG inventory and projections – discussion was deferred until the next call (9/15) due to a lack of forestry sector expertise on the call.
4. Review list of policy options and ranking criteria

CCS staff performed a quick review of the agricultural policy options. CCS again requested that TWG members review the list and identify whether any additional option categories or individual options should be added. No additions had been provided by 9/08/05. CCS staff indicated that a draft policy matrix will be completed in time for the next call on 9/15. Discussion of forestry options was deferred until the next meeting due to the low attendance of forestry TWG members.

Next steps and agreements:

1. Document updates
  - a. Provide additions to the policy options list to S. Roe by 9/12/05.
  - b. Provide any recommendations for revisions to the GHG inventory and projections to S. Roe by 9/12/05.
  - c. Additional background information on the EPA SGIT (EIIP) methods used for the agricultural sector GHG inventory will be posted to the website.
  - d. Draft policy matrix showing initial rankings will be posted before the next call.
2. **Next call: September 15, 1:30 – 3:00 p.m.**